

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Community Affairs Committee Meeting

Wednesday, October 28, 2009

2:00 PM

Third Floor, City Hall

Present: **Chair:** **CW Shanklin**

Members: **CM Henderson**

Excused Absence: **CM Unseld, CM Benson and CM Hawkins**

Chairman Shanklin began the meeting by announcing the members and non-members of the committee that were present. A quorum was not established.

Special Items For Discussion

[Anthony Mathis, Principal Mathis & Sons Inc. - Update on the Minority, Women and local participation in building the Louisville Arena.](#)

Discussion: Anthony Mathis, Mathis & Sons Construction, gave handouts to the committee. Mr. Mathis spoke to the item and presented a slide presentation. , The following was discussed.

- ❖ Louisville Arena authority Board of Directors Meeting (**attachment**)
 - ✓ Monday, October 26, 2009 – 9:00 a.m. Eastern
- ❖ Business participation through September 2009
- ❖ Workforce participation through September 2009
- ❖ Taxes Withheld 1/9 – 9/09
- ❖ Affirmative Action Labor Committee – meet once a month
- ❖ MWBE Program (Minority Women Business Enterprise)
 - ✓ The WMBE project goal is 27.5% - The current WMBE (Women Minority Business Enterprise) participation is 29%
- Approximately \$85 Million Dollars of work has been procured with \$61 Million Dollars committed to WMBE firms and \$85 Million Dollars committed to local firms
- ❖ Workforce Diversity
- ❖ Local Participation
 - ✓ Louisville SMSA (Standard Metropolitan Statistical Area) Residents is comprised of 13 different counties throughout the Louisville Metro with 3 or 4 from the Indiana area
 - ✓ The process has created a diverse workforce on the site
- ❖ The project is ahead of the schedule
- ❖ There is a wide array of Female Businesses
- ❖ Project Participation Summary – Definition for MBE and WBE
 - ✓ MBE - Minority Business Enterprise
 - ✓ WBE – Women Business Enterprise
- ❖ The report is given to the Committee on a monthly basis
- ❖ The project should approximately be completed November 1, 2010

Chairwoman Shanklin stated she was glad to have Mr. Mathis to come in to keep the community informed on what is going on with the project. She stated they will be taking a tour of the project.

Pending Legislation

R-24-02-09 A RESOLUTION REQUESTING THAT THE LOUISVILLE GAS AND ELECTRIC COMPANY (LG&E) DEVELOP OTHER MEANS AND METHODS OF COMMUNICATION WITH

METRO LOUISVILLE RESIDENTS, ESPECIALLY DURING EMERGENCY SITUATIONS SUCH AS POWER OUTAGES.

Status:	In Committee - Tabled
Committee:	Community Affairs
Primary Sponsor:	Dan Johnson

This item has **Die in committee** and was not re-introduced.

CM Henderson made a motion to Adjourn without objection

The meeting adjourned at 2:20 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the November 5, 2009 Council Meeting.**

MEM